

BOARD OF TRUSTEES MEETING

Tuesday, June 18, 2013

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: May 2013

Treasurer's Report:

1. May Treasurer's Report
2. Motion to pay current bills

Committee Reports:

Director's Report:

Old Business:

- TOW 5 Update
- New Board Members

New Business:

- Circulation Desk
- 3rd party Gas & Electric & Telephone to reduce costs
- Summer Reading